TOWN OF FLORENCE PLANNING AND ZONING COMMISSION

REGULAR MEETING ACTION MINUTES

ACTION MINUTES OF THE PLANNING AND ZONING COMMISSION OF THE TOWN OF FLORENCE SPECIAL MEETING HELD ON THURSDAY, FEBRUARY 03, 2022, AT 6:00 P.M., COMMISSION MEMBERS AND STAFF WILL ATTEND ELECTRONICALLY.

1. CALL TO ORDER

Chairman Pranzo called the meeting to order at 6:00 pm

2. ROLL CALL:

Chairman Pranzo Present
Vice-Chair Frost Present
Commissioner Proulx Absent
Commissioner Capolongo Present
Commissioner Adam Present

Note: Town Council Liaison Rodriguez was absent

3. PLEDGE OF ALLEGIANCE

4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the regular meeting conducted on January 20, 2022.

On motion by Vice-Chair Frost, seconded by Commissioner Capolongo, and carried by a 4-0 vote, to approve with changes the January 20, 2022 regular meeting minutes.

5. NEW BUSINESS

A. PRESENTATION/ APPROVAL/APPROVAL WITH CONDITIONS/DENIAL of a Design Review for a new Filiberto's restaurant at 532 S. Pinal Parkway Ave., APN 202-03-1780 (PZ-21-43).

On motion by Vice-Chair Frost, seconded by Commissioner Capolongo, and carried by a 4-0 vote, to approve with the conditions set by staff and the condition that landscaping be done in the Right-Of-Way near roads, the Design Review for a new Filiberto's restaurant at 532 S. Pinal Parkway Ave., APN 202-03-1780 (PZ-21-43).

A. PRESENTATIONS/INFORMATION ONLY

- a. General Plan
- b. Home Tour 2022
- c. Future Agenda Items

B. CALL TO THE PUBLIC/COMMISSION RESPONSE:

Call to the Public for public comment on issues within the jurisdiction of the Planning and Zoning Commission. Individual Commission members may respond to criticisms made, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Commission shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

C. CALL TO THE COMMISSION- CURRENT EVENTS ONLY.

D. ADJOURNMENT

On motion by Commissioner Capolongo, seconded by Commissioner Adam, and carried by a 4-0 vote, to adjourn the meeting at 6:38 pm.

Posted this 4th day of February 2022, on the Town of Florence website at <u>www.florenceaz.gov</u> by Maria Hernandez, Deputy Town Clerk.